Claudia Claas

* November 11, 1965, Oelde
Nationality: German

Member of the Supervisory Board of
GEA Group Aktiengesellschaft since April 30, 2021
Member of the Audit and Cybersecurity Committee as well as of the Mediation Committee
Current term of office: Until the expiry of the Annual General Meeting 2030

Education:

1981 – 1984	Apprenticeship as a technical draughtswoman at Westfalia Separator AG

Work Experience:

1984 – 2006	Technical draughtswoman in the Decanter Design Department New Construction Area GEA Westfalia Separator Group GmbH
2006 – 2014	Technical draughtswoman in Research and Development GEA Westfalia Separator Group GmbH
2014 – 2020	Designer in Product Development Customized Decanters GEA Westfalia Separator Group GmbH

Works council activity:

since 2006	Member of the Works Council of GEA Westfalia Group GmbH
since 2020	Released Works Council member of GEA Westfalia Separator Group GmbH
	Deputy Chairwoman of the Works Council of GEA Westfalia Separator Group GmbH
2020 – 2026	Deputy Chairwoman of the Croup Works Council of GEA Group Aktiengesellschaft

Qualification and training:

Participation in various Digitization Projects,
Labour and Works Constitution Law,
Co-determination in economic matters

Monitoring, control, and advisory function in the Supervisory

Board,
Annual and Consolidated Financial Statement,
Accounting, Risk Management Systems, GCGC,
Internal Auditing Systems, Audit of annual Financial Statements,
Balance sheet regulations, Sustainability, Cybersecurity

Current mandates:

Membership of statutory German supervisory boards in listed companies:

- GEA Group Aktiengesellschaft, Düsseldorf; Germany (member of the Supervisory Board, member of the Audit and Cybersecurity Committee as well as of the Mediation Committee)

Membership of statutory German supervisory boards in not listed companies: none

Membership of comparable German or foreign supervisory bodies of listed business entities: none

Membership of comparable German or foreign supervisory bodies of not listed business entities: none